

**GOVERNMENT OF INDIA
MINISTRY OF COOPERATION**

**LOK SABHA
UNSTARRED QUESTION NO. 652
TO BE ANSWERED ON 03rd FEBRUARY, 2026**

MULTI-STATE COOPERATIVE SOCIETIES

#652 SHRI SACHITHANANTHAM R:

Will the Minister of **COOPERATION (सहकारिता मंत्री)** be pleased to state:

- (a) the details and number of Multi-State Cooperative Societies that have collapsed or defaulted during the last five years;
- (b) the number of depositors affected thereof and the total amount involved; and
- (c) the actions taken against the collapses/defaulters?

ANSWER

**The Minister of COOPERATION
(सहकारिता मंत्री) (SHRI AMIT SHAH)**

(a) to (c): Cooperative Societies registered under the provisions of the Multi-State Cooperative Societies (MSCS) Act, 2002 function as autonomous cooperative organisations and are accountable to their members. MSCSs function as per the provisions of Multi-State Cooperative Societies Act, 2002 and Rules framed there under read with approved bye-laws of the Society, which includes the role and powers of the member, Board, General Body of the Society and Central Registrar of Cooperative Societies (CRCS). As per the provisions of Section 49 of the MSCS Act, 2002, the business matters such as to admit members, to accept the deposits and refund to depositors etc., fall under the powers and functions of the board of the Society and the day to day management of the Society fall under the powers and functions of the Chief Executive of the Society as per the provisions of Section 52 of the MSCS Act, 2002.

In case of irregularities in the functioning of the society including financial embezzlement and default in repayment of deposits to the depositors, winding up orders of the Society under the provisions of section 86 of the MSCS Act, 2002 is passed and a liquidator is appointed under the provisions of Section 89 of the Act, to liquidate the assets of Society and to payment of deposits to depositors under the provision of the MSCS Act, 2002 and Rules framed thereunder.

In the last five years, 56 Multi-State Cooperative Societies were brought under liquidation under the provision of MSCS Act, 2002 and Rules framed thereunder as per annexed details.

Annexure

The list of Multi-State Cooperative Societies, which are under liquidation in the last five years, is as below: -

S. No.	Name of Society	Year of Liquidation Order
1.	Sanjivani Credit Cooperative Society Ltd., Rai Colony Road, Barmer 344001, Rajasthan	2021
2.	Bharti Credit Cooperative Society Ltd., 1stFloor, Police Line Choraha, Ajmer-305001, Rajasthan	2021
3.	Skylark Multi-State Cooperative Group Housing Society Ltd., (A-4/301, Paschim Vihar, New Delhi-110063)	2021
4.	Crown Credit Cooperative Society Ltd., (Office No.203, TSL Plaza, ESI Market, Plot No.9, Sector-6, Dwarka, Behind ICICI Bank, Delhi-110075)	2021
5.	HBN Credit Cooperative Society Ltd., (Business Unit No. 529, 5 th Floor, HBN Office, D Mall, Plot D, District Centre, Pashim Vihar, New Delhi 110087)	2021
6.	The Evergreen Agro Multi State Co-operative Society Limited, H-124, 2 nd Floor, Sector-63, Noida-201309, Uttar Pradesh	2021
7.	The Uttar Pradesh Cooperative Construction and Development Ltd., 22, Gokhle Marg, Greenwood Apartment, Lucknow	2021
8.	Capital Credit Cooperative Multi State Society Ltd., Firozabad, UP (No. R-11017/118/2015-L&M)	2021
9.	Prithivi Credit Cooperative Society Ltd., 102, Sffair, Court Apartment, 3A Jopling Road, Near Lucknow Public School, Lucknow, U.P. 226 001 (R-11017/25/2017-L&M)	2021
10.	Grahak Bazar Cooperative Society Ltd., (202, G Block, Sai Complex, 2-2-1975/2, Bagh, Amberpet, Hyderabad-500013 Andhra Pradesh)	2021
11.	Lakshya Multipurpose Cooperative Society ltd., (First Floor, Above Khalsa Automobiles, Opp. Hotel Sangam, Near Dr. Bansal Hospital, Tinkoni Chowk, Bathinda-151001, Punjab	2021
12.	Shree Swastik Credit Cooperative Society Limited, Near Sonu Brothers, Main Market, Sumerpur, District Pali, Pin- 306902 (Rajasthan)	2022
13.	Arth Credit Cooperative Society Ltd., Plot No.43, Opposite Asapura Mandir, Chouqasni Road, Jodhpur, Rajasthan	2022
14.	Navjeevan Credit Cooperative Society Ltd., High School Road, Barmer, Rajasthan 344001	2022
15.	Samay Credit Cooperative Society Ltd., 129, Near Sethi Nursing Home, Hanumangarh Town, Rajasthan-335513	2022
16.	Lokhit Bharti Credit Cooperative Society Ltd., DSM No.635, 6th Floor, DLF Tower, Shivaji Marg, Najafgarh Road, New Delhi – 110015	2022

17.	Eye Vision India Credit Cooperative Society Ltd, A-112, Gali No.1, Shakarpur, Delhi 110092	2022
18.	Aadi Credit Cooperative Society Ltd 915, Pearls Omaxe Tower 2, Netaji Subhash Palace, New Delhi 110034	2022
19.	Kisan Agro-Tech Cooperative Society Ltd., 604-A, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi-110034	2022
20.	Malaika Multi State Cooperative Credit Society Ltd., Malaika Estate, RajeShivaji Nagar, Sakivihar Road, Pawai, Mumbai-400042	2022
21.	Rainbow Multi State Credit Cooperative Society Ltd., Balaji Majestic, Mithu Road, Bank More, Dhanbad, Jharkhand	2022
22.	Rubi Credit Cooperative Society Ltd, (Shakun, Narsinghpura Faisagar Road, Ajmer, Rajasthan -305001)	2023
23.	Khusi Credit Cooperative Society Ltd., Plot No. 17, Opposite O.S. Motors, Near Bombay Motors Circle, Upper Chopasni, Jodhpur, Rajasthan -342001)	2023
24.	Real India Credit Cooperative Society Ltd., Mahalaxmi Colony, Abu Road, Distt. Sirohi, Rajasthan	2023
25.	Swarn India Multi State Credit Cooperative Society Ltd., 1 st Floor, Aghoria Bazar, Muzaffarpur, Bihar	2023
26.	Chakra Multistate Credit Cooperative Society Ltd., Padmarekha, 134, M.B. Road, P.O. Nimta, Kolkata-700049, West Bengal	2023
27.	Rage Multi State Credit Cooperative Society Ltd., Parial Market, 3rd floor, Near 1 No. Rail Gate, Post Harba Dist. North 24 Parganas, 743263	2023
28.	Sovereign Multipurpose Cooperative Society Ltd, P-164/1, CIT Road, Scheme-7M, Ultadanga, Ground Floor, near ICICI ATM, PS Manicktala, 24 Parganas (North) Kolkata 700054 West Bengal	2023
29.	Universal Multi State Credit Cooperative Society Ltd. 24, Hemata Babu Sarani, Manglam Building, Block – A, 3 rd Floor, office No. 304, Kolkata 700001 West Bengal	2023
30.	Misal Multipurpose Cooperative Society Ltd., Godrej Water Side, Tower-2,15th Floor, Office No.1505, 1506, 1507, Plot No.5, Block DP, Salt Lake, Sector-V, Kolkata-700091, West Bengal	2023
31.	Mohan Kripa Credit Cooperative Society Ltd., SKSS BHAROSA, Ground Floor, SKSS Plaza, Main Road, Gandhi Colony, Jaisalmer-345001	2024
32.	Welcome India Credit Cooperative Society Ltd., Opp. Kohinoor Cinema, Behind Rameshwar Mandir, Jodhpur, Rajasthan	2024
33.	Amardeep Credit Cooperative Society Ltd., 306, Mahaveer Palace, Opposite Circuit House, Ratanada, Jodhpur, Rajasthan	2024
34.	Wagar Credit Cooperative Society Ltd., IIIrd Floor, Wagar Complex, Rati Talai, Banswara, Rajasthan	2024
35.	Maharani Multi State Cooperative Credit Society Ltd, 45-46, Vishnu Nagar, Benad Road, Jaipur, Rajasthan	2024

36.	United Multi State Credit Cooperative Society Ltd., C-52, Keshav Enclave, Janpath, Lalkothi, Jaipur, Rajasthan	2024
37.	Vikas Cooperative Credit Society Ltd., 222, Bhaskar Mohalla, Pokran, Jaisalmer, Rajasthan	2024
38.	Golden Credit Cooperative Society Ltd., 5, T.M. Colony, Behind Pradeep Hospital, Bharatpur, Rajasthan-321001	2024
39.	Dryararadha Multi State Cooperative Credit Society Ltd., Rajyog Pingale Complex, Jalna Road, Beed, Maharashtra-431122	2024
40.	Trinity Multistate Cooperative Credit Society Ltd., Second Floor, Royal Square, Ring Road, Tedi Pulia Chauraha, Lucknow-226022, Uttar Pradesh	2024
41.	Kamuna Credit Cooperative Society Ltd., B-3, Aarohi Complex, Sector H, Aliganj, Lucknow-226024	2024
42.	Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar Pradesh-222001	2024
43.	Dadra Nagar Haveli Sahakari Khand Udyog Mandali, New Marketing Centre, Room No. 16 & 17, Dadra Nagar Haveli, Silvassa	2024
44.	EVOS Multistate Credit Cooperative Society Ltd., Plot No. 780, Sahid Nagar, Maharsi College Road, Bhubaneswar-751007	2025
45.	CMAX Credit Cooperative Society Ltd., 605-606, Jaina Tower-II, District Centre Janakpuri, Delhi-110058	2025
46.	Human Welfare Credit & Thrift Cooperative Society Ltd., Office No. 8, D-5, Laxmi Nagar, New Delhi-110092	2025
47.	Lustiness Janhit Credit Cooperative Society Ltd., 77-B, Chhatterpur Enclave, Maidan Garhi Road, New Delhi-110074	2025
48.	Bhu-laxmi Multistate Co-operative Group Housing Society Ltd., Flat No. 18, Pocket 7, Sector 12, Dwarka, New Delhi-110075	2025
49.	Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., Rathi Building, Plot No. 231/18A, Veena Enclave, Nangloi, New Delhi-110041	2025
50.	State Bank of India Employee's (Charles Coutto) Cooperative Society Ltd., Plot (House) No. 380, Behind Punjab National Bank, Near Orange City School, Mohan Nagar, Maharashtra-440001	2025
51.	Shri Sairam Urban Multistate Cooperative Credit Society Ltd., 193, Malives Parbhane Estate, Subhash Road, Beed, Maharashtra-431122	2025
52.	Rajasthani Multi State Cooperative Credit Society Ltd., Laxmi Market, Near Dr. Wangikar Hospital, Parli, Vajinath, District Beed, Maharashtra	2025
53.	Jijau Maa Saheb Multi State Cooperative Credit Society Ltd., In front of Rashtramata Jijau Statue, Central Road, Beed, Maharashtra	2025
54.	Parivartan Urban Multi State Cooperative Credit Society Ltd., Gundekar Niwas, Gajanan Mandir Road, Majalgaon, Dist. Beed, Maharashtra	2025

55.	The Loni Urban Multi State Credit and Thrift Cooperative Society Ltd., Sector-1, 1F-CS-04, 1 st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010, Uttar Pradesh	2025
56.	Panchawati Multi State Cooperative Credit Society Ltd., 1168/D, 2 nd Floor, Abhimaan Building, 18 th "C" Main Road, V-Block, Rajaji Nagar, Bangalore, Karnataka-560010	2025
